

Eastern Shore Minor Hockey Association

Executive Committee Meeting Minutes

Date: August 4, 2026

Time: 6:30pm

Location: Old Tin Roof

Meeting Objective:

The purpose of this meeting is to document the agenda, discussions, decisions, and action items of the ESMHA, ensuring clarity, accountability, and reference for future planning and organization within the sports organization.

I. Attendance

ROLE	INDIVIDUAL	PRESENT?
President	Hugues Mackay	N
Vice-president	Adam Jennex	Y
Treasurer	Julie Wagner	Y
Registrar	Janet Boutilier	Y
Secretary	Julie Wagner	Y
Ice Scheduler	Ashley Halloran	Y
Recreational/Competitive Coordinator	Hugues Mackay	N
Development Coordinator	vacant	
Equity, Diversity & Inclusion Coordinator	Tanya Bezanson	N
Coaching Coordinator	Whitney Halloran	Y
Risk Coordinator	Laura Rockwood	Y
Budget & Fundraising Coordinator	Danielle Warrington	Y
Equipment Coordinator	Ryan Slade	Y
U7 Coordinator	Victoria Meldrum-Young	Y
U9 Coordinator	Erin Beers Stevens	N
U11 Coordinator	vacant	
U13 Coordinator	Laura Rockwood	Y
U15 Coordinator	Chelsea Burgess	Y
U18 Coordinator	Jayne Breton	Y
U23 Coordinator	Adam Jennex	Y
Referee in chief	Josh Curwin	N

II. Call to Order

The meeting was called to order at **6:32** by Adam Jennex.

III. Discussion

ITEM	DISCUSSION
Registrar	Registration opens August 5-23, next executive meeting the 24th to confirm levels being offered Cole Harbour Minor Hockey Association has changed their out of area selection process. They will only take 2 players/team outside of area and they must place in the top 6 forwards and top 4 defense. Only 1 goalie/team can be from out of area. The limits do not apply to the U13AAA team as this is not a Cole Harbour only team, however, if a player is cut from U13AAA, they will be released to their home association. If an out of area player is cut from the highest level offered at CHMHA, they will be released to their home association. The registrar will share this information on a case by case basis when individuals request an out of area transfer. Shift forward policy for U7 and U9 ne to hockey parents Moving forward, if the team bench staff do not have their courses then they will not be allotted ice times.
Development Coordinator	This position is still vacant however we have secured Matt and Roger for preseason camps.
Ice Scheduler	Ice goes in the 1st week of September, Ashley will speak with the rink to assess our ice allocations It has been confirmed that U11A, U13A and U15A will now belong to the larger south conference and be required to travel between Musquodoboit and Yarmouth.
Equipment Coordinator	We currently have 94 sets of “practice/try out” jerseys. Last year, there were

Round Table	200 sets ordered. Despite the 94 left over jerseys, we now need to include ~60 practice jerseys for the U9 cohort as they are moving in to club sweaters There was discussion to implement a team jersey carrier(s) in order to prolong the lives of the jerseys and maintain their cleanliness. Adam will make a jersey policy Club sweaters to order via SportWheels: 3 sets of U9 club sweaters (30 small, 20 medium, 10 large) Additional 20 sets of alternates (numbers 70-79), 15 youth goalie, 10 adult goalie Pucks have been acquired, in locker Still in need of a U11 Coordinator - this season cannot begin tryouts without one - Ashley made ANOTHER social media post calling for interest Discussion regarding appointment of team managers needing approval of the executive board. Could the coach and coordinator make the decision and not have a parent vote? Adam will make an amendment to the manager selection process. Jayne would like us to consider a way to honour Gavin Greenland. Thoughts include providing memorial helmet stickers that we give to our membership and also creating a new Mariners Award in his memory that speaks to the player that demonstrated the most heart and dedication to their season.
U7 Coordinator	Jerseys from Tim Hortons have been ordered, they are no longer putting association logos on them. Special event for the timbits receiving their first jersey ever to happen at the Tim Hortons in Musquodoboit in September, more to come. Tim Hortons has a new Timbits Hockey logo they would like to see on our webpage - added by Julie
U11 Coordinator	MacDonald's jerseys are in for the U11C team(s)

Secretary	Asked to have previous meeting minutes approved, all in favour, to be entered into the record. Julie resigns her position as secretary. Jayne Breton is nominated as secretary, seconded by Ryan, all in favour, approved.
Treasurer	An additional \$600 has been received in restorative justice repayment. Previous seasons 50/50 credits have been transferred from the 50/50 Lottery account to the main account. The credits were applied to the appropriate member accounts for registration.

IV. Next Meeting Date and Adjournment

Date: **August 24, 2026**

Time: **6:30pm**

Location: **Old Tin Roof**

The meeting was adjourned at ??? by **Adam Jennex**.